

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday
August 22, 2017
4:30 PM

Alderman Scheketa Hart-Burns, Chairman Alderman Rick Mervine Alderman Judd Lofchie, Alderman Carl Franco, Alternate

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:33 p.m.

ROLL CALL

Present: 3 - Chairperson Scheketa Hart-Burns, Alderman Rick Mervine and Alderman Judd Lofchie

OTHERS PRESENT

Jian Ying Zhan, Big Sea Sushi & Noodles; Hans Bengyel, Miller's Ale House; Tony Corona, Miller's Ale House; Steve Lord, The Beacon News; Brian Foster, Alpha Media, LLC; Martin Jaeger, ATMI Precast; Alan Schuler, St. Joseph Catholic Church; Coby Shaw, Batavia Container; Denny Wiggins, Kiwanis Club of Aurora; Monserrath Hernandez, Our Lady of Good Counsel Church; Matt Marquez, Company 251; Aaron Vikemyr, Boy Scouts Three Fires Council; William Burns

City of Aurora: Shelly Windett, Administrative Aide; Alex Voigt, Mayor's Office; Bob Greene, Engineering; Gina Moga, Special Events; Mike Nelson, Special Events; Wendy McCambridge, City Clerk; Alderman Carl Franco, Ward 5; Sara Townsend, Deputy Clty Clerk;

APPROVAL OF MINUTES

<u>17-00755</u>

Approval of the minutes of the Government Operations Committee meeting held on Tuesday, August 8, 2017.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that the minutes be accepted and filed. The motion carried.

Ayes: 3

AGENDA

<u>17-00642</u>

A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2017 October Street Festival event to be held at Pinney Street on Saturday, October 14, 2017.

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00699

Aurora Downtown is requesting permission to stage Octo Street Fest on Saturday, October 14, 2017 from 2:00 to 10:00 pm on Pinney Street.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00669

A Resolution approving a Music Festival Permit to Batavia Container Inc. for Saturday, September 23rd as part of their 2017 Haunts for Hope event to be held in the Tivoli Plaza located at 42 W New York Street from 4:00 p.m. to 9:00 p.m.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00700

Batavia Container is requesting permission to stage Haunts for Hope on Saturday, September 23, 2017 from 4:00 to 9:00 pm at Tivoli Plaza.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00684

A Resolution Approving the Issuance of a Music Festival Permit for Our Lady of Good Counsel located at 620 S. Fifth Street, for Sunday, September 24, 2017 from 11:00 a.m. to 7:00 p.m.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00763

A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 7, 2017 be held at Hollywood Casino Parking Lot, 201 N. River Street.

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00631

Alpha Media USA is requesting permission to stage the third annual Cock-a-Doodle Brew Fest on Saturday, October 7, from 11:00 am to 5:00 pm. at the parking lot at 201 N. River Street.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00766

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (unofficially related to application from: Company 251, Inc. d/b/a Company 251, located at 251 S. River Street, Aurora, Illinois.).

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00767

A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 8, 2017 from 12:00 p.m. to 6:00 p.m.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00769

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Miller's Ale House, Inc. d/b/a Miller's Ale House, 778 North Illinois Route 59, Aurora).

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00770

A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Cheng Xin Asian Garden, Inc., d/b/a Big Sea Sushi & Noodles, 2009 W. Galena Boulevard).

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

<u>17-00625</u>

A Parking Study for S. Edgelawn Drive in the 100 block. Ward 5, Alderman Franco.

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00720

A Parking Study for Liberty Street east of Farnsworth Avenue. Ward 7, Alderman Hart-Burns.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be held. The motion carried.

Ayes: 3

17-00738

The Knights of Columbus #12005 submitted a charitable solicitations campaign permit application to conduct their Tootsie Roll Drive September 15 to September 17, 2017 at various locations on the east side of Aurora.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00762

ATMI Precast is requesting permission to close the 600 block of South Elmwood from 9:00 am to 3:00 pm on Saturday, September 2, 2017 for their Employee Appreciation Day.

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00771

The Three Fires Council of the Boy Scouts of America are requesting a Charitable Solicitation Campaign Permit for their annual popcorn sale from September 1st through November 4th, 2017 to raise money to help support their pack, troop, and council programs throughout the Aurora Community.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00779

Kiwanis Club of Aurora submitted an application for a Charitable Solicitation Campaign permit for their annual Peanut Days Fundraiser for the Aurora Kiwanis Foundation at local businesses from September 11, 2017 to December 31, 2017 as well as at scheduled times at the Aurora Transportation Center on Route 25 and at the Route 59 Train Station. (No sales from the streets.)

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 5:17 p.m.

Ayes: 3

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